

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION

FILED  
DEC 28 AM 11:20

UNITED STATES OF AMERICA,

Plaintiff,

v.

SONIA ARACELI CARDOZA (1), and  
ERIKA JARAMILLO (2),

Defendants.

§ CRIMINAL NO. EP-16-CR-

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INDICTMENT

CT 1: 21:963-Conspiracy to Import a  
Controlled Substance;

CT 2: 21:952(a)-Importation of a  
Controlled Substance;

CT 3: 21:846 & 841(a)(1)-Conspiracy to  
Possess a Controlled Substance with

Intent to Distribute; and

CT 4: 21:841(a)(1)-Possession with

Intent to Distribute a Controlled

Substance.

THE GRAND JURY CHARGES:

**EP 16 CR 23 10**

COUNT ONE

(21 U.S.C. § 963, 952(a), 960(a)(1) & 960(b))

That on or about November 30, 2016, in the Western District of Texas, Defendants,

**SONIA ARACELI CARDOZA (1), and  
ERIKA JARAMILLO (2),**

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed together, with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 963, that is to say, they conspired to import a controlled substance, which offense involved marijuana, a Schedule I Controlled Substance, into the United States from Mexico, in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b) in the quantities set forth below:

## **QUANTITY OF CONTROLLED SUBSTANCE INVOLVED IN THE CONSPIRACY**

The quantity of the mixture or substance containing marijuana involved in the conspiracy and attributable to each Defendant as a result of each Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to each Defendant is as follows:

<b>DEFENDANT</b>	<b>QUANTITY</b>	<b>STATUTE</b>
<b>SONIA ARACELI CARDOZA (1)</b>	a quantity of a mixture or substance containing a detectable amount of marijuana	21 U.S.C. § 960(b)(4)
<b>ERIKA JARAMILLO (2)</b>	a quantity of a mixture or substance containing a detectable amount of marijuana	21 U.S.C. § 960(b)(4)

All in violation of Title 21, United States Code, Section 963.

### **COUNT TWO**

(21 U.S.C. §§ 952(a), 960(a)(1) & 960(b)(4))

That on or about November 30, 2016, in the Western District of Texas, Defendants,

**SONIA ARACELI CARDOZA (1), and  
ERIKA JARAMILLO (2),**

knowingly and intentionally imported into the United States from Mexico a controlled substance, which offense involved a quantity of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(4).

**COUNT THREE**

(21 U.S.C. §§ 846, 841(a)(1) & 841(b))

That on or about November 30, 2016, in the Western District of Texas, Defendants,

**SONIA ARACELI CARDOZA (1) and  
ERIKA JARAMILLO (2),**

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed together, with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 846, that is to say, they conspired to possess a controlled substance, which offense involved marijuana, a Schedule I Controlled Substance, with intent to distribute same, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b) in the quantities set forth below:

**QUANTITY OF CONTROLLED SUBSTANCE INVOLVED IN THE CONSPIRACY**

The quantity of the mixture or substance containing marijuana involved in the conspiracy and attributable to each Defendant as a result of each Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to each Defendant is as follows:

DEFENDANT	QUANTITY	STATUTE
SONIA ARACELI CARDOZA (1)	a quantity of a mixture or substance containing a detectable amount of marijuana	21 U.S.C. § 841(b)(1)(D)
ERIKA JARAMILLO (2)	a quantity of a mixture or substance containing a detectable amount of marijuana	21 U.S.C. § 841(b)(1)(D)

All in violation of Title 21, United States Code, Section 846.

**COUNT FOUR**

(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(D))

That on or about November 30, 2016, in the Western District of Texas, Defendant,

**SONIA ARACELI CARDOZA (1)  
ERIKA JARAMILLO (2),**

knowingly and intentionally possessed with intent to distribute a controlled substance, which offense involved a quantity of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

A TRUE BILL.

ORIGINAL SIGNATURE  
REDACTED PURSUANT TO  
~~E-GOVERNMENT ACT OF 2002~~  
FOREPERSON OF THE GRAND JURY

RICHARD L. DURBIN  
UNITED STATES ATTORNEY

BY:

  
Assistant U.S. Attorney